

	A	B	C	D	E	F	G	H	I	J	K	L
	ACCOUNT	TRADE DATE	SETTLEMENT DATE	ACTIVITY	QUANTITY	DESCRIPTION	SYMBOL /CUSIP	PRICE (\$)	AMOUNT (\$)	CASH BALANCE (\$)*	COMM (\$)	TYPE
2	9292	09/06/2012	09/11/2012	Sold (Rebook)	50,000.00	REGIONS FINANCIAL CORP ACCT TYPE CHANGE RATE:B1/BB+ 7.375% DUE:2037-12-10 Ref: 251W3285 SEC ID: TV907	7591EPA E0	102.50	52,176.12	495,809.25		Long Margin
14	9292	09/06/2012	09/11/2012	Sold (Cancel)	50,000.00	REGIONS FINANCIAL CORP REGIONS FINANCIAL CORP 7.375 DUE 12/10/2037 J&D 10 RATE:B1/BB+ 7.375% DUE:2037-12-10 Ref: 251W3285 SEC ID: TV907	7591EPA E0	102.50	-52,176.12	443,633.13		Cash
15	9292	09/06/2012	09/11/2012	Sold (Rebook)	100,000.00	CAPITAL ONE CAP III ACCT TYPE CHANGE RATE:BAA3/BB+ 7.686% DUE:2036-08-15 Ref: 251W3283 SEC ID: TK222	14042BA A4	101.00	101,555.10	495,809.25		Long Margin
16	9292	09/06/2012	09/11/2012	Sold (Cancel)	100,000.00	CAPITAL ONE CAP III CAPITAL ONE CAP III 7.686 DUE 08/15/2036 F&A 15 RATE:BAA3/BB+ 7.686% DUE:2036-08-15 Ref: 251W3282 SEC ID: TK222	14042BA A4	101.00	-101,555.10	394,254.15		Cash
17	9292	09/06/2012	09/11/2012	Sold	50,000.00	REGIONS FINANCIAL CORP RATE:B1/BB+ 7.375% DUE:2037-12-10 Ref: 250250P8 SEC ID: TV907	7591EPA E0	102.50	52,176.12	495,809.25		Cash
18	9292	09/06/2012	09/11/2012	Sold	100,000.00	CAPITAL ONE CAP III RATE:BAA3/BB+ 7.686% DUE:2036-08-15 Ref: 250247P0 SEC ID: TK222	14042BA A4	101.00	101,555.10	443,633.13		Cash
19	9292	09/06/2012	09/11/2012	Sold	50,000.00	FAIRFAX FINANCIAL HOLDINGS RATE:BAA3/BBB- 7.750% DUE:2037-07-15 Ref: 250249P0 SEC ID: TD212	303901A E2	106.00	53,596.78	342,078.03		Cash
20	9292	09/06/2012	09/11/2012	Sold	200,000.00	BRASKEM AMERICA FINANCE CO RATE:BAA3/BBB- 7.125% DUE:2041-07-22 Ref: 250246P2 SEC ID: CTD98	U1055PA A9	103.25	208,439.58	288,481.25		Cash
21	9292	09/06/2012	09/11/2012	Sold	100,000.00	BANCO ABC BRASIL SA REGS RATE:BA1/N/A 7.875% DUE:2020-04-08 Ref: 250244P7 SEC ID: A16AN	P0763M BW0	105.75	109,096.88	80,041.67		Cash
22												

REDACTED

A	B	C	D	E	F	G	H	I	J	K	L
ACCOUNT	TRADE DATE	SETTLEMENT DATE	ACTIVITY	QUANTITY	DESCRIPTION	SYMBOL /CUSIP	PRICE (\$)	AMOUNT (\$)	BALANCE (\$)*	COMM (\$)	TYPE
2	9292 09/06/2012	09/11/2012	Sold	200,000.00	VOTORANTIM CIMENTOS SA REG S RATE:BAA3/BBB 7.250% DUE:2041-04- 05 Ref: 250252P1 SEC ID: A1X5R	P98088A	106.00	218,283.33	-29,055.21		Cash
23											
24	9292 09/04/2012	09/04/2012	Dividend		AGIC CONV & INC FD Ref: 24806000 SEC ID: A994C	NCV		540.00	-247,338.54		Cash
25	9292 09/04/2012	09/04/2012	Dividend		AGIC CONV & INCOME FD II COM Ref: 24806000 SEC ID: A99XL	NCZ		510.00	-247,878.54		Cash
26	9292 09/04/2012	09/04/2012	Online Transfer		FUNDS TRANSFERRED CONFIRMATION # 4838062 FROM 658 9362 Ref: 24838062			96,000.00	-248,388.54		Cash
27	9292 08/31/2012	08/31/2012	Dividend		FIFTH STREET FINANCE CORP COM Ref: 24406000 SEC ID: CCE35	FSC		574.80	-344,388.54		Cash
28	9292 08/31/2012	08/31/2012	Dividend		PIONEER FLOATING RATE TRUST Ref: 24410000 SEC ID: AWT08	PHD		750.00	-344,963.34		Cash
29	9292 08/31/2012	08/31/2012	Dividend		PIONEER DIV HIGH INCOME TRUST Ref: 24403000 SEC ID: AML49	HNW		480.00	-345,713.34		Cash
30	9292 08/31/2012	08/31/2012	Margin Interest		INTEREST THRU 08/31/12 Ref: 24479470			-938.45	-346,193.34		Long Margin
31	9292 08/30/2012	08/30/2012	Dividend		ARMOUR RESIDENTIAL REIT INC Ref: 24315000 SEC ID: CJM50	ARR		1,500.00	-345,254.89		Cash
32	9292 08/27/2012	08/27/2012	CASH TRANSFER		FUNDS TRANSFERRED CONFIRMATION # 4641676 FROM 658 9362 Ref: 24041676			428,747.33	-346,754.89		Cash
33	9292 08/22/2012	08/22/2012	Transfer Out		WIRED FUNDS SENT BENE: FIRST CLEARING, LLC ACCT: 0262 Ref: 23505110			-121,100.81	-775,502.22		Cash
34	9292 08/20/2012	08/20/2012	Dividend		DEUTSCHE BK CONT CAP III 7.60% Ref: 23303000 SEC ID: CEW69	DTK		1,425.00	-654,401.41		Cash
35	9292 08/20/2012	08/20/2012	Dividend		EATON VANCE LTD DURATION FD Ref: 23304000 SEC ID: ATJ07	EVV		416.80	-655,826.41		Cash
36	9292 08/20/2012	08/20/2012	Transfer Out		WIRED FUNDS SENT BENE: WALDYR DA SILVA PRADO '3043 Ref: 23305270			-260,000.00	-656,243.21		Cash

Transaction Details						
<b>Confirmation Details</b>						
<b>Conf #</b>	<b>Type</b>	<b>Amount</b>	<b>Status</b>	<b>Frequency</b>		
4272970	ACH	\$10,000.00	Executed	One-Time		
<b>Other Details</b>						
<b>Entry Date</b>			08/02/2012			
<b>Trans. Date</b>			08/02/2012			
<b>Account Details</b>						
		<b>From Account</b>	<b>To Account</b>			
<b>Acct Tier</b>		SELECT	N/A			
<b>Account #</b>		0292-670	6934			
<b>Owner</b>		N/A	WALDYR DA			
<b>Routing #</b>		N/A	067006432			
<b>Acct Held At</b>		MSSB	WELLS FARGO BANK			
<b>Acct Name</b>		WALDYR DA SILVA PRADO NETO	wells			
<b>Acct Details</b>		AAA:Single	N/A			
<b>Business Rule Codes</b>						
<b>Date</b>	<b>Time</b>	<b>Reason Code</b>	<b>Severity</b>	<b>Description</b>		
No Exception Found						
<b>Audit Log</b>						
<b>Group</b>	<b>Action</b>	<b>Login ID</b>	<b>User Name</b>	<b>Date/Time</b>	<b>Status</b>	<b>Comments</b>
Client	Created	pradoneto	WALDYR DA	2012-08-02 19:01:09	Executed	

REDACTED



## For Internal Use Only

Branch No. Account No. Financial Advisor No.  
 6 5 8 2 9 2 6 7 0

RED

Morgan Stanley  
 Smith Barney

## Verbal Wire Processing Form

To request a wire verbally over \$100,000 the client must already have existing Variable Standing Wire Instructions established. Please provide this form to Branch Management once all of the information is completed in full and the transaction request has been submitted for approval.

**Please Note:** For Verbal Fed Funds wire requests, up to \$100,000 for those account types noted below, only this form is needed. Verbal requests to same name or third parties cannot exceed \$100,000 per day, per account.

WALDYR PRADO NETO

MSSB ACCOUNT NAME

Confirm eligible account type for Verbal Fed Funds up to \$100,000

<input checked="" type="checkbox"/> Individual	<input type="checkbox"/> Joint	<input type="checkbox"/> Corporation
<input type="checkbox"/> Living/Testamentary Trust	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Investment Club
<input type="checkbox"/> Unincorporated Assoc	<input type="checkbox"/> Not for Profit/For Profit Organizations	<input type="checkbox"/> Partnership/LLP/LLC

If the client, trustee, or authorized agent is not personally known to the employee, then the employee must verify the client's identity in order to validate that the person on the phone is an authorized individual acting on behalf of the account. In addition, confirm that the individual has appropriate withdrawal privileges for cash and/or securities to request the transaction. In the case of non-individual accounts, if you are uncertain of the account's authorizations, review applicable account documentation.

WALDYR DA SILVA PRADO NETO

SPOKE TO (NAME)

08/07/2012

DATE

TIME

Client/FA

REQUESTOR RELATIONSHIP TO MSSB ACCOUNT (E.G., ACCOUNT OWNER, TRUSTEE, OR AUTHORIZED AGENT)

Legal Fees

REASON FOR FED FUND REQUEST (FOR THIRD PARTY ONLY)

☒ Personally Known ☐ Date of Birth ☐ Social Security Number/Tax ID  
☐ Account Activity since Last Account Statement ☐ Other Security question: \_\_\_\_\_

STANDING INSTRUCTION ID

Please check one: ☐ Same-Placed ☒ Third Party

Amount to be Wired (In figures) \$ 20000.00

Date to send wire 08/08/2012

### Note related to verbal Fed Funds Wire Transfers:

If the MSSB client already has an existing, completed and signed Variable Standing Wire Transfer Form on file, with pertinent Bank/Beneficiary information related to this transaction, then it is NOT necessary to complete this information again on page 2. Proceed to the Employee Name/Signature section.

VERBAL WIRE PROCESSING FORM  
 GWMWIRET (05/2011)

**For Internal Use Only**

Branch No. Account No. Financial Advisor No.  
 6 5 8 **RED** 2 9 2 6 7 0

**Bank Information**

122235821  
 ROUTING BANK IDENTIFIER (E.G., ABA NUMBER)

Type: ☒ ABA ☐ SWIFT ID ☐ CHIPS

U.S. BANK,N.A San diego Ca  
 BANK NAME AND ADDRESS

Is Routing Bank different from Final Destination? ☐ Yes ☒ No

(If routing bank ABA number, SWIFT ID or CHIPS number is not the ultimate recipient institution, Final Destination Institution and Account Number at the routing bank must be provided.)

FINAL DESTINATION INSTITUTION

FINAL DESTINATION INSTITUTION ACCOUNT NUMBER AT ROUTING BANK

FINAL BENEFICIARY

MEMO FOR RECEIVING BANK

**Beneficiary Information (The ultimate recipient's information at the Final Destination Institution)**

**REDACTED**

KEESAL YOUNG AND LOGAN  
 BENEFICIARY ACCOUNT NAME

BENEFICIARY ACCOUNT NUMBER

400 OCEANGATE LONG BEACH, CALIFORNIA  
 ACCOUNT ADDRESS

**Additional Comments**

6580003  
 FED FUND REFERENCE

CONFIRMATION DATE

**Instructions Received By:**

Natalia Castaneda  
 EMPLOYEE (PRINT NAME)

SIGNATURE

08/08/2012  
 DATE

MANAGER/DESIGNEE (PRINT NAME)

SIGNATURE

DATE APPROVED

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**SmithBarney**

VERBAL WIRE PROCESSING FORM  
 GWMWIRET (05/2011)

PAGE 2 OF 2  
 NY CS 6740901 06/11

August 08, 2012

To: Morgan Stanley Smith Barney

From: Waldyr da Silva Prado Neto

Dear Sirs,

**REDACTED**

670

Please transfer from my account :9292 with you the amount of USD 260,000.00 (Two Hundred Sixty Thousand Dollars) to:

Bank: BANK OF AMERICA NA  
100 West 33rd Street - 4th floor  
New York, NY 10001 - U.S.A.

**RECEIVED**

**AUG 20 2012**

**MSSB**

Swift Code: BOFAUS3N

ABA Number: 026009593

Chips Participant: 959

Account name: BANCO PAULISTA S/A - São Paulo - SP / Brazil

Account number: :3043

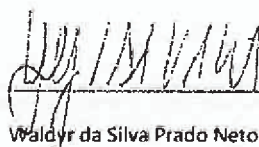
**REDACTED**

Swift Code: PAULBRSP

Beneficiary: Waldyr da Silva Prado Neto

subject: Transferencia Patrimonial

Thank you very much,

  
Waldyr da Silva Prado Neto

confirmed with waldyr prado on 8/20/12  
at 11AM by phone.

011 5511 93108550

**Berthe-Martinez, Lorena D (Wealth Mgmt MS)**

---

**From:** Novaes, Mariana (Wealth Mgmt MS)  
**Sent:** Monday, August 20, 2012 12:38 PM  
**To:** Berthe-Martinez, Lorena D (Wealth Mgmt MS)  
**Subject:** FW: Transfers 2  
**Attachments:** TransferI0820.jpg; TransferII0820.jpg

Here you go....

**Mariana Novaes**  
Registered Associate  
Morgan Stanley Smith Barney  
201 S. Biscayne Blvd. Suite 2100 Miami, FL 33131  
Tel: 786-777-6933 Fax: 305-376-8593  
Toll-free: 0800-891-3831

**From:** [wspn@uol.com.br](mailto:wspn@uol.com.br) [<mailto:wspn@uol.com.br>]  
**Sent:** Monday, August 20, 2012 11:21 AM  
**To:** Novaes, Mariana (Wealth Mgmt MS)  
**Cc:** [wspn@uol.com.br](mailto:wspn@uol.com.br)  
**Subject:** Transfers 2

RECEIVED  
AUG 20 2012  
MSSB

## For Internal Use Only

Branch No. Account No. Financial Advisor No.  
 6 5 8 2 9 2 6 7 0

MorganStanley  
 SmithBarney

**REDACTED**

## Verbal Wire Processing Form

To request a wire verbally over \$100,000 the client must already have existing Variable Standing Wire Instructions established. Please provide this form to Branch Management once all of the information is completed in full and the transaction request has been submitted for approval.

**Please Note:** For Verbal Fed Funds wire requests, up to \$100,000 for those account types noted below, only this form is needed. Verbal requests to same name or third parties cannot exceed \$100,000 per day, per account.

WALDYR PRADO NETO

MSSB ACCOUNT NAME

Confirm eligible account type for Verbal Fed Funds up to \$100,000

<input checked="" type="checkbox"/> Individual	<input type="checkbox"/> Joint	<input type="checkbox"/> Corporation
<input type="checkbox"/> Living/Testamentary Trust	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Investment Club
<input type="checkbox"/> Unincorporated Assoc	<input type="checkbox"/> Not for Profit/For Profit Organizations	<input type="checkbox"/> Partnership/LLP/LLC

If the client, trustee, or authorized agent is not personally known to the employee, then the employee must verify the client's identity in order to validate that the person on the phone is an authorized individual acting on behalf of the account. In addition, confirm that the individual has appropriate withdrawal privileges for cash and/or securities to request the transaction. In the case of non-individual accounts, if you are uncertain of the account's authorizations, review applicable account documentation.

WALDYR DA SILVA PRADO NETO

SPOKE TO (NAME)

08/08/2012

DATE

TIME

### Client

REQUESTOR RELATIONSHIP TO MSSB ACCOUNT (E.G., ACCOUNT OWNER, TRUSTEE, OR AUTHORIZED AGENT)

PAYMENT FOR WATCH PANERAI PAM048

REASON FOR FED FUND REQUEST (FOR THIRD PARTY ONLY)

☒ Personally Known ☐ Date of Birth ☐ Social Security Number/Tax ID  
☐ Account Activity since Last Account Statement ☐ Other Security question: \_\_\_\_\_

STANDING INSTRUCTION /D

Please check one: ☐ Same-Plated ☒ Third Party

Amount to be Wired (In figures) \$ 3950.00

Date to send wire 08/08/2012

### Note related to verbal Fed Funds Wire Transfers:

If the MSSB client already has an existing, completed and signed Variable Standing Wire Transfer Form on file, with pertinent Bank/Beneficiary information related to this transaction, then it is NOT necessary to complete this information again on page 2. Proceed to the Employee Name/Signature section.

VERBAL WIRE PROCESSING FORM  
 GWMWIRET (05/2011)



## For Internal Use Only

Branch No. Account No. Financial Advisor No.

6 5 8 0 4 8 2 9 2 6 7 0

REDACTED

## Bank Information

026009593

ROUTING BANK IDENTIFIER (E.G., ABA NUMBER)

Type: ☒ ABA ☐ SWIFT ID ☐ CHIPS

BAC NY

BANK NAME AND ADDRESS

Is Routing Bank different from Final Destination? ☐ Yes ☒ No

(If routing bank ABA number, SWIFT ID or CHIPS number is not the ultimate recipient institution, Final Destination Institution and Account Number at the routing bank must be provided.)

FINAL DESTINATION INSTITUTION

FINAL DESTINATION INSTITUTION ACCOUNT NUMBER AT ROUTING BANK

FINAL BENEFICIARY

MEMO FOR RECEIVING BANK

## Beneficiary Information (The ultimate recipient's information at the Final Destination Institution)

003617608982

BENEFICIARY ACCOUNT NUMBER

JAMES COGAN

BENEFICIARY ACCOUNT NAME

100 West Street, Boston MA

ACCOUNT ADDRESS

REDACTED

## Additional Comments

FED FUND REFERENCE

CONFIRMATION DATE

## Instructions Received By:

Natalia Castaneda

EMPLOYEE (PRINT NAME)

SIGNATURE

08/08/2012

DATE

MANAGER/DESIGNEE (PRINT NAME)

SIGNATURE

DATE APPROVED

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SmithBarneyVERBAL WIRE PROCESSING FORM  
GWMWIRET (05/2011)PAGE 2 OF 2  
NY CS 6740901 06/11

## For Internal Use Only

Branch No. Account No. Financial Advisor No.  
 6 5 8 2 9 2 6 7 0

Morgan Stanley  
 Smith Barney

**REDACTED**

## Verbal Wire Processing Form

To request a wire verbally over \$100,000 the client must already have existing Variable Standing Wire Instructions established. Please provide this form to Branch Management once all of the information is completed in full and the transaction request has been submitted for approval.

**Please Note:** For Verbal Fed Funds wire requests, up to \$100,000 for those account types noted below, only this form is needed. Verbal requests to same name or third parties cannot exceed \$100,000 per day, per account.

WALDYR PRADO NETO

MSSB ACCOUNT NAME

Confirm eligible account type for Verbal Fed Funds up to \$100,000

<input checked="" type="checkbox"/> Individual	<input type="checkbox"/> Joint	<input type="checkbox"/> Corporation
<input type="checkbox"/> Living/Testamentary Trust	<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Investment Club
<input type="checkbox"/> Unincorporated Assoc	<input type="checkbox"/> Not for Profit/For Profit Organizations	<input type="checkbox"/> Partnership/LLP/LLC

If the client, trustee, or authorized agent is not personally known to the employee, then the employee must verify the client's identity in order to validate that the person on the phone is an authorized individual acting on behalf of the account. In addition, confirm that the individual has appropriate withdrawal privileges for cash and/or securities to request the transaction. In the case of non-individual accounts, if you are uncertain of the account's authorizations, review applicable account documentation.

WALDYR PRADO

SPOKE TO (NAME)

08/06/2012

DATE

1:36 PM

TIME

ACCOUNT OWNER

REQUESTOR RELATIONSHIP TO MSSB ACCOUNT (E.G., ACCOUNT OWNER, TRUSTEE, OR AUTHORIZED AGENT)

RE-MODELING OF HOUSE PAYMENT

REASON FOR FED FUND REQUEST (FOR THIRD PARTY ONLY)

☒ Personally Known ☐ Date of Birth ☐ Social Security Number/Tax ID  
☐ Account Activity since Last Account Statement ☐ Other Security question: \_\_\_\_\_

STANDING INSTRUCTION ID

Please check one: ☐ Same-Plated ☒ Third Party

Amount to be Wired (In figures) \$ 57000.00

Date to send wire 08/06/2012

### Note related to verbal Fed Funds Wire Transfers:

If the MSSB client already has an existing, completed and signed Variable Standing Wire Transfer Form on file, with pertinent Bank/Beneficiary information related to this transaction, then it is NOT necessary to complete this information again on page 2. Proceed to the Employee Name/Signature section.

VERBAL WIRE PROCESSING FORM  
 GWMWIRET (05/2011)

**For Internal Use Only**

Branch No. Account No. Financial Advisor No.  
 6 5 8 **REDACTED** 6 7 0

**Bank Information**

026006237

ROUTING BANK IDENTIFIER (E.G., ABA NUMBER)

Type: ☒ ABA ☐ SWIFT ID ☐ CHIPS**INTERAUDI BANK**

BANK NAME AND ADDRESS

Is Routing Bank different from Final Destination? ☐ Yes ☒ No

(If routing bank ABA number, SWIFT ID or CHIPS number is not the ultimate recipient institution, Final Destination Institution and Account Number at the routing bank must be provided.)

FINAL DESTINATION INSTITUTION

FINAL DESTINATION INSTITUTION ACCOUNT NUMBER AT ROUTING BANK

FINAL BENEFICIARY

MEMO FOR RECEIVING BANK

**Beneficiary Information (The ultimate recipient's information at the Final Destination Institution)****REDACTED**

BENEFICIARY ACCOUNT NUMBER

KFG INTERNATIONAL

BENEFICIARY ACCOUNT NAME

19 E 54ST ST. NEW YORK, NY 10022

ACCOUNT ADDRESS

**Additional Comments**

FED FUND REFERENCE

CONFIRMATION DATE

**Instructions Received By:**

Mariana Novaes

EMPLOYEE (PRINT NAME)

SIGNATURE

08/06/2012

DATE

MANAGER/DESIGNEE (PRINT NAME)

SIGNATURE

DATE APPROVED

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VERBAL WIRE PROCESSING FORM  
 GWMWIRET (05/2011)

PAGE 2 OF 2  
 NY CS 6740901 06/11

Transaction Details						
<b>Confirmation Details</b>						
<b>Conf #</b>	<b>Type</b>	<b>Amount</b>	<b>Status</b>	<b>Frequency</b>		
4400055	ACH	\$15,000.00	Executed	One-Time		
<b>Other Details</b>						
Entry Date			08/10/2012			
Trans. Date			08/13/2012			
<b>Account Details</b>						
		<b>From Account</b>	<b>To Account</b>			
Acct Tier		SELECT	N/A			
Account #		9292-670	6934			
Owner		N/A	WALDYR DA			
Routing #		N/A	067006432			
Acct Held At		MSSB	WELLS FARGO BANK			
Acct Name		WALDYR DA SILVA PRADO NETO	wells			
Acct Details		AAA:Single	N/A			
<b>Business Rule Codes</b>						
<b>Date</b>	<b>Time</b>	<b>Reason Code</b>	<b>Severity</b>	<b>Description</b>		
08/11/2012	00:21:36	811	Risk	Pending Risk Review		
<b>Audit Log</b>						
<b>Group</b>	<b>Action</b>	<b>Login ID</b>	<b>User Name</b>	<b>Date/Time</b>	<b>Status</b>	<b>Comments</b>
Client	Created	pradoneto	WALDYR DA	2012-08-10 20:21:37	Pending Risk Review	
MM System	Batch	MM System	MM System	2012-08-13 05:23:22	Pending Risk Review	
MM System	RSA CallBack	MM System	RSA System	2012-08-13 10:31:23	Executed	Case Status :GENUINE_CO INFIRMED

REDACTED